

**RURAL MUNICIPALITY OF WOODLANDS  
COUNCIL MINUTES**

A special meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Council Chambers, at Woodlands, Manitoba, on Tuesday, January 17, 2012 at 6:30 p.m. CST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.

All members of Council were given proper notice of the special meeting of Council.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 6:55 p.m.

Adopt Agenda      Resolution No. 37/12  
Buchanan-Fleury  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of January 17, 2012.

Carried  
7 For

By-law 2606/12      Resolution No. 38/12  
Set Indemnities,      Oliver-Jones  
Etc.      BE IT RESOLVED THAT By-law No. 2606/12, being a by-law to set the indemnities,  
1<sup>st</sup> Reading      of Council, be given first reading at this meeting.

Carried  
5 For  
2 Against

By-law 2606/12      Resolution No. 39/12  
Set Indemnities,      Buchanan-Fleury  
Etc.      BE IT RESOLVED THAT By-law No. 2606/12, being a by-law to set the indemnities,  
2<sup>nd</sup> Reading      of Council, be given second reading at this meeting.

Carried  
5 For  
2 Against

Standing      Resolution No. 40/12  
Committees      Jones-Buchanan  
WHEREAS subsection 4.5 of the Rural Municipality of Woodlands Organizational By-law No. 2561/08 provides as follows:

“At the first regular council meeting in each year, the council must consider the recommendations for appointments to Standing Committees and other bodies of council submitted by the head of council. All appointments to Standing Committees and other bodies of council, including naming of a chairperson, must be approved by resolution of council.”

THEREFORE BE IT RESOLVED THAT the Standing Committees for the Council shall be as follows with the first person listed on each committee being named the chairperson:

**Executive Committee**

- Don Walsh (Chairperson), Gavin Jones and Chair of the Applicable Standing Committee

**Finance & Legislative**

- Council (Gavin Jones – Chairperson)

**Personnel & Policy**

- Doug Oliver
- Ila Buchanan
- Trevor King
- Donald Walsh

**Economic Development Services**

**Land Use & Airport Commission**

- Trevor King
- Carl Fleury
- Gavin Jones
- Ila Buchanan
- Don Walsh

**Protective Services**

- Garry Peltz
- Ila Buchanan
- Carl Fleury
- Trevor King

**Transportation Services**

- Council (Carl Fleury-Chairperson)

**Drainage**

- Council (Doug Oliver – Chairperson)
- Gavin Jones (Vice-Chairperson)

**Environmental Health Services**

- Don Walsh
- Gavin Jones
- Doug Oliver
- Ila Buchanan

**Public Health & Welfare Services**

- Garry Peltz
- Ila Buchanan
- Don Walsh

**Recreational & Cultural Services**

- Ila Buchanan
- Trevor King
- Carl Fleury
- Gavin Jones
- Doug Oliver

**Water & Sewer Utilities**

- Trevor King
- Gavin Jones (Vice-Chairperson)
- Carl Fleury
- Don Walsh
- Garry Peltz (LUD)

**Building Committee**

- Council (Carl Fleury – Chairperson)

**LUD of Warren**

- Garry Peltz

Carried  
7 For

Resolution 41/12

Representatives  
On Boards

Oliver-Peltz

WHEREAS the Rural Municipality of Woodlands is involved with specific boards and organizations;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoints the following members of Council or citizen representatives to the following Boards for 2011/2012:

**Rockwood Woodlands By-Law Enforcement & Animal Control**

- Carl Fleury
- Gavin Jones

**South Interlake Emergency Measures Board**

- Garry Peltz
- Trevor King (alternate)

**Highway No. 6 Committee**

- Doug Oliver
- Ila Buchanan

**East Interlake Conservation District**

- Garry Peltz
- Colin Crockatt

**West Interlake Watershed Conservation District**

- Ila Buchanan
- Doug Oliver
- Bill Fleury
- Henry Rosing

**Interlake Tourism Association**

- Lana Cowling-Mason

**Interlake Pioneer Trail**

- Ila Buchanan
- Garry Peltz (alternate)

**Woodlands Community Development Corporation**

- Gavin Jones
- Trevor King

**Community Futures West Interlake**

- Gavin Jones
- Lana Cowling-Mason

**Interlake Development Corporation**

- Ila Buchanan
- Lana Cowling-Mason (alternate)

**Western Interlake Water Management**

**Association**

- Ila Buchanan
- Doug Oliver

**South Interlake Land Management Association**

- Gavin Jones

**Stonewall Handivan Board**

- Garry Peltz

**Interlake Community Foundation**

- Gavin Jones
- Eilene Myskiw

**Stonewall Health Foundation**

- Ila Buchanan

**Interlake Municipal Recreation Association**

- Trevor King

**Teulon Handivan**

- Nancy Dumas

**Sturgeon Creek Municipal Group**

- Doug Oliver
- Trevor King
- Gavin Jones

**Woodlands Community Pasture**

- Don Walsh
- Carl Fleury

**Rosser-Woodlands Recreation Commission**

- Trevor King
- Carl Fleury

Carried  
7 For

Resolution No. 42/12

Appoint Deputy  
Reeve

Jones-Oliver

WHEREAS subsection 5.1 of the Rural Municipality of Woodlands Organizational By-law No. 2561/08 states as follows:

“At the first regular meeting of council in each year, council must by resolution appoint a councillor as Deputy Reeve, who shall act in place of the Reeve when he is unable to carry out the powers, duties and functions of the Reeve.”

THEREFORE BE IT RESOLVED THAT Councillor Trevor King be appointed as Deputy Reeve.

Carried  
7 For

Resolution No. 43/12

Rates for Janitor,  
Volunteer Fire  
Fighters, Delegates  
To Boards

King-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the attached Schedule “A” dated December 20, 2011 for payment to the janitor, volunteer fire fighters and delegates to Boards, effective January 1, 2012.

Carried  
7 For

Resolution No. 44/12

Adjournment

Jones-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 7:35 p.m.

Carried  
7 For

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Reeve  
Donald Walsh

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Lynn Kauppila, C.M.M.A.  
Chief Administrative Officer